

**City of Grant
City Council Agenda
August 3, 2010
Summary Minutes**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on August 3, 2010, in the Grant Town Hall, 8380 Kimbro Ave. for the purpose of conducting the business hereafter listed, and all accepted additions thereto.

1. CALL TO ORDER

Present were Mayor Carr, Council Members Fogelson, Hinseth, Huber and Potter.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Hinseth to approve the regular agenda as presented, approved by a unanimous vote.

4. APPROVAL OF CONSENT AGENDA

A. July 6, 2010, City Council Meeting Minutes

B. Bill List, \$58,431.42

C. Resolution No. 2010-16, 2010 Election Judges

D. Resolution No. 2010-12, Summary Publication of Ordinance No. 2010-21

E. Exempt Gambling Permit, Little Sisters of the Poor, One Day Raffle

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Huber to approve the consent agenda as presented, approved by a unanimous vote.

5. PUBLIC COMMENT

Mr. Larry Lanoux, 9711 Keswick, came forward and provided contact information for a new group designed to foster a positive attitude within the City of Grant.

Ms. Ruth Sohl-Kreiger, 9415 N 84th Street, came forward and presented the results of an informal survey regarding the voluntary pavement of Jeffrey Boulevard. She also suggested the road policy relating to assessments be changed.

Mr. Doug Schwartz, resident, came forward and stated the process has been very frustrating and the current policy is completely unfair.

Mr. Rob Weber, 83rd Street, came forward and stated fairness is an issue and everyone should be assessed the same.

6. SEPTIC SYSTEM, ORDINANCE NO. 2012-21, CHRIS LECLAIR

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Fogelson, to adopt the County's septic ordinance by reference, approved by a unanimous vote.

7. STAFF REPORTS

A. City Engineer, Diane Hankee

i. July Staff Report

B. City Planner, Jennifer Haskamp

i. Axdahl Variance Request

ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Fogelson, to approve the Axdahl Variance request as presented, approved by a unanimous vote.

ii. Wind Energy Systems, Ordinance No. 2009-17

iii. Environmental Nuisances, Ordinance No. 2010-23

ACTION: Motion by Council Member Hinseth, seconded by Council Member Huber, to approve Ordinance No. 2010-23 as presented, approved by a unanimous vote.

iv. Resolution No. 2010-17, Summary Publication of Ordinance No. 2010-23

ACTION: Motion by Council Member Hinseth, seconded by Council Member Potter, to adopt Resolution No. 2010-17 as presented, approved by a unanimous vote.

v. July Staff Report

C. City Attorney, Nick Vivian

i. Resolution No. 2010-15, Summary Publication of Ordinance No. 2010-22

ACTION TAKEN: Motion by Council Member Fogelson, seconded by Council Member Huber, to adopt Resolution No. 2010-15 as presented, approved by a unanimous vote.

ii. July Staff Report

C. Building Inspector, Jack Kramer

8. OLD BUSINESS

9. NEW BUSINESS

A. Acceptance of 2009 Audit

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Hinseth, to accept the 2009 Audit as presented, approved by a unanimous vote.

10. DISCUSSION ITEMS

A. City Council Reports

11. CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT. 13D.05 SUBD.3 (d) ON THE FOLLOWING LEGAL MATTERS:

City of Grant v. Floyd's Auto Sales

City of Grant v. Flug

ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Huber to moved into a closed session at 9:25 p.m., approved by a unanimous vote.

ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Huber to adjourn from the closed session at 9:55 p.m., approved by a unanimous vote.

12. COMMUNITY CALENDAR AUGUST 4 THROUGH AUGUST 31, 2010

Planning Commission Meeting, Monday, August 16, 2010, Town Hall, 7:00 p.m.

13. ADJOURNMENT

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Huber to adjourn at 9:56 p.m., approved by a unanimous vote.

